



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 2521829

Company Name in full BrightReasons Group Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 01 Month 03 Year 99 †Date of Birth Day 11 Month 10 Year 64

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Edward

Surname

Aspel

Previous Forename(s)

Previous Surname

Usual residential address

2 Christ Church Cottages

Christ Church Road

Post town

Virginia Water

Postcode

GU25 4PT

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

Date

1 March 1999

A director, secretary etc must sign the form below.

Signed

Date

1 March 1999

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary
Whitbread PLC
Chiswell Street
London EC1Y 4SD



A20 *AXJDLEBD* 329
COMPANIES HOUSE 03/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

2521829

† Other directorships

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

Other directorships.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.